



# 288b

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number** 02099093

<b>Company Name in full</b>	Vesuvius Group Limited
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	Day	Month	Year
Date of termination of appointment	0   1	1   0	2   0   0   4

as director

☒

as secretary

7

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Stephen Lee

Surname

Howard

	Day	Month	Year
†Date of Birth	2   5	0   3	1   9   5   3

**A serving director, secretary etc must sign the form below.**

**Signed**

Rachel S. Ken

Date \_\_\_\_\_

1 October 2004

\* Voluntary details.

† Directors only.

**\*\*Delete as appropriate**

(\*\* ~~senior director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RACHEL BENJAMIN, 265 STRAND, LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff**  
for companies registered in England and Wales      or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



Form revised 1999